

F060000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

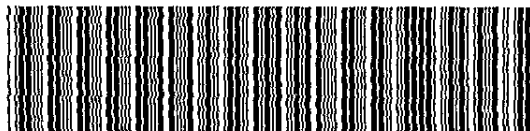
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062742600

01/05/06--01043--006 **78.75

RECEIVED
TALLAHASSEE, FLORIDA

06 JAN -5 AM 9:51

FILED

CR 1-9-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Mortgage Firm, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John G. Neal

(Name of Person)

Attorney at Law

(Firm/Company)

399 E. Main St., Ste. 110

(Address)

Columbus, Ohio 43215

(City/State and Zip code)

For further information concerning this matter, please call:

John G. Neal

(Name of Person)

at (614) 221-8757

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

John G. Neal
Attorney at Law
399 East Main St., Ste. 110
Columbus, Ohio 43215
(614) 221-8757
fax (614) 246-8459
jgneal@thetitlefirm.net
December 30, 2005

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via FedEx Tracking # 852671494518.

Re: The Mortgage Firm, Inc.

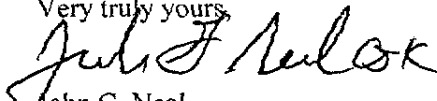
Dear Sir/Madam:

The following documents are enclosed for filing: (1) Cover Letter; (2) Application by Foreign Corporation for Authorization to Transact Business in Florida; (3) Certificate of Good Standing from the Ohio Secretary of State, dated December 30, 2005. The filing fee in the amount of \$78.75, which includes a request for Certificate of Status, is also enclosed.

Please be advised that, as the name "The Mortgage Firm" is unavailable, the corporation desires to do business under the name "Total Choice Financial Services." Total Choice Financial Services, LLC, is a foreign LLC doing business in Florida under registration number M05000005738, and is wholly owned by The Mortgage Firm, Inc.

If you require anything further, please contact me by phone or fax, as this matter is of the utmost urgency.

Very truly yours,


John G. Neal
Attorney at Law

Cc: Client

FILED
06 JAN -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Mortgage Firm, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Total Choice Financial Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. December 23, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 399 East Main Street, Columbus, Ohio 43215

(Principal office address)

399 East Main Street, Columbus, Ohio 43215

(Current mailing address)

8. Correspondent lender (CL)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Record
(Registered agent's signature)

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 AM 9:51

FILED

A. DIRECTORS

Chairman: Michael P. Farrell

Address: 5265 Lambert Road, Grove City, Ohio 43123

Vice Chairman: N/A

Address: _____

Director: Michael P. Farrell

Address: 5265 Lambert Road, Grove City, Ohio 43123

Director: N/A

Address: _____

FILED
06 JAN -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael P. Farrell

Address: 5265 Lambert Road, Grove City, Ohio 43123

Vice President: N/A

Address: _____

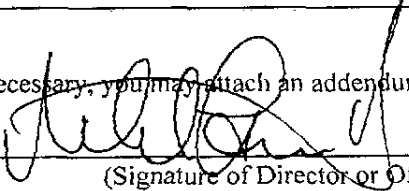
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Farrell, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE MORTGAGE FIRM, INC., an Ohio corporation, Charter No. 1052057, having its principal location in Columbus, County of Franklin, was incorporated on December 23, 1998 and is currently in GOOD STANDING upon the records of this office.

FILED

06 JAN -5 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of December, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State